

Dagmar Bottenbruch

Member of the Supervisory Board of Berentzen-Gruppe Aktiengesellschaft Member of the Supervisory Board representing the shareholders



Details on the Supervisory Board

Member of the Supervisory Board October 2024; previously Juli 2020 until May 2023

Member of Supervisory Board

committees

None

Personal information

Occupation, important activities Partner

Segenia Capital Management GmbH, Frankfurt/Main,

Germany

Year of birth 1960

Place of birth Oak Ridge, Tennessee, United States of America

Residence Frankfurt/Main, Germany

Professional career	
2024 – current	Segenia Capital Management GmbH, Frankfurt/Main, Germany Partner
2024 – current	Ecosystem Value Alliance Foundation, Bonn, Germany Foundation Board Member
2024 – current	P Capital Partners AB, Stockholm, Sweden Senior Advisor
2022 – 2023	Silicon Value Bank Germany Branch, Frankfurt/Main, Germany Managing Director / Market Manager
2019 – 2021	Segenia Capital Management GmbH / Segenia Capital GP GmbH, Frankfurt/Main, Germany Managing Director
2011 – 2022	Self-employed Management Consultant and Angel Investor, Berlin and Frankfurt/Main, Germany
2006 – 2011	Coöperatieve Rabobank U.A. (formerly: Coöperatieve Centrale Raiffeisen-Boerenleenbank b.a), Branch office Frankfurt/Main, Germany General Manager Germany
2004 – 2006	Credit Suisse First Boston (Europe) Ltd. Branch Frankfurt/Main, Germany Director Investment Banking
2001 – 2004	Self-employed Management Consultant, Milan, Italy, and Kronberg, Germany Consulting projects in Milan, Italy, and Frankfurt/Main, Germany
1999 – 2001	Self Trade S.A., Paris, France, Branch Milan, Italy Managing Director
1998 – 1999	Holding di Partecipazioni Industriali S.p.A., Milan, Italy Head of Investor Relations and Corporate Development
1997 – 1998	Banca Intesa Sanpaolo S.P.A. (formerly: IMI Sigeco), Milan, Italy Consultant Capital Markets

MC Securities Ltd., London, United Kingdom

Head of Equity Research Department and Founding Partner

1994 - 1996



Professional career

1986 – 1994 First Boston, New York, United States of America; Credit Suisse First Boston, London, United Kingdom;

CS First Boston, Milan, Italy

Equity Analyst (1986 – 1993), Director Corporate Finance Team Italy (1993 – 1994)

1982 – 1984 Karrena GmbH, Dusseldorf, Germany

Management Trainee

Training / Academic career

1989 Degree as Chartered Financial Analyst (CFA), CFA Institute, Charlottesville, Virginia,

United States of America

1984 – 1986 Studies Master of Business Administration, Harvard Business School, Boston, Massachusetts,

United States of America

Degree: Master of Business Administration (MBA)

1980 – 1982 Studies of Psychology, University of California, Berkeley, California, United States of America

Degree: Bachelor of Arts in Biological Psychology

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies of business companies

AMG Critical Materials N.V., Amsterdam, The Netherlands (Listed company; Member of the Supervisory Board)

ad pepper media International N.V., Amsterdam, The Netherlands (Listed company; Member of the Supervisory Board)